



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: November 29, 2016

CM/ACM	<u>✓</u>
Finance	<u>✓</u>
DA	<u>✓</u>
Risk Mgt	<u>N/A</u>
HR	<u>N/A</u>
Other	<u>✓</u>

DATE: November 14, 2016
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us
THROUGH: John Slaughter, County Manager
SUBJECT: Confirm appointment of two County Commissioners, Commissioner Herman and Commissioner Lucey, to the Washoe County School District Capital Funding Protection Committee. (All Commission Districts)

SUMMARY

This item requests that the Board of County Commission confirm the appointment of two County Commissioners, Commissioner Herman and Commissioner Lucey, to the Washoe County School District Capital Funding Protection Committee. (All Districts)

Washoe County Strategic Objective supported by this item: Regional and Community Leadership.

PREVIOUS ACTION

January 12, 2012 – Board of County Commissioners appointed Commissioners Lucey and Herman to the Washoe County School District Oversight Panel. The Commission also appointed Commissioner Berkbigler to the Washoe County School District Public Schools Overcrowding and Repair Needs Committee.

BACKGROUND

The Washoe County School District Board of Trustees adopted Resolution 16-001 on February 9, 2016 which formed the Capital Funding Protection Committee. This is a new and different committee from the Washoe County School District Oversight Panel for School Facilities and the Public Schools Overcrowding and Repair Needs Committee. The new committee exists to oversee the acquisition, construction, repair and revitalization of schools.

The Washoe County School District Public Schools Overcrowding and Repair Needs Committee expired on April 2, 2016 pursuant to Senate Bill 411.

AGENDA ITEM # 6.H.5

FISCAL IMPACT

None.

RECOMMENDATION

Confirm appointment of two County Commissioners, Commissioner Herman and Commissioner Lucey, to the Washoe County School District Capital Funding Protection Committee.

POSSIBLE MOTION

Should the Board agree a possible motion would be: "Confirm appointment of two County Commissioners, Commissioner Herman and Commissioner Lucey, to the Washoe County School District Capital Funding Protection Committee."